

**From:** [Saucedo, Luis E \(CRT\)](#)  
**To:** [Gabriel A. Peñagaricano-Valdés](#); [Chamblee-Ryan, Katherine \(CRT\)](#); [Castillo, Jorge \(CRT\)](#); [John J. Romero](#); [Denise Rodriguez](#); [Alejandro del Carmen](#); [Gary Loeffert](#); [Tom Petrowski](#); [Gil Balli](#); [Chris Graham](#)  
**Cc:** [Rolando Trinidad Hernandez](#); [Rafael Barreto-Sola](#)  
**Subject:** RE: Personal Esencial 2024 16jul24 (002).xlsx  
**Date:** Thursday, July 18, 2024 2:07:00 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image004.png](#)

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Good afternoon, all,

[REDACTED]  
[REDACTED] We do not believe that [REDACTED], as DPS general counsel, should be on the list of essential personnel. The duties and role of that position are not connected directly to the Agreement or the compliance plan; the DPS general counsel position has not been deemed essential in the case in the past; and the encumbrance on the incoming administration is significant given the nature of the position's broad responsibilities at DPS and not outweighed by reform-related responsibilities.

We are available to discuss further to resolve the issue in time to file the joint motion tomorrow. Please also let us know if you have any comments or edits on the draft joint motion.

We hope those who traveled had a productive visit and a safe return.

Best,

Luis

**Luis E. Saucedo | Senior Trial Attorney | U.S. Department of Justice**

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**Sent:** Wednesday, July 17, 2024 1:15 PM  
**To:** Gabriel A. Peñagaricano-Valdés <[gpenagaricano@cnr.law](mailto:gpenagaricano@cnr.law)>; Chamblee-Ryan, Katherine (CRT) <[Katherine.Chamblee-Ryan@usdoj.gov](mailto:Katherine.Chamblee-Ryan@usdoj.gov)>; Castillo, Jorge (CRT) <[Jorge.Castillo@usdoj.gov](mailto:Jorge.Castillo@usdoj.gov)>; John J. Romero <[JRomero@fpmpr.org](mailto:JRomero@fpmpr.org)>; Denise Rodriguez <[DRodriguez@fpmpr.org](mailto:DRodriguez@fpmpr.org)>; Alejandro del Carmen <[delcarmen@specialmasterpuertorico.com](mailto:delcarmen@specialmasterpuertorico.com)>; Gary Loeffert <[gloeffert@specialmasterpuertorico.com](mailto:gloeffert@specialmasterpuertorico.com)>; Tom Petrowski <[petrowski@specialmasterpuertorico.com](mailto:petrowski@specialmasterpuertorico.com)>; Gil Balli <[balli@specialmasterpuertorico.com](mailto:balli@specialmasterpuertorico.com)>; Chris Graham <[diligensllc@gmail.com](mailto:diligensllc@gmail.com)>  
**Cc:** Rolando Trinidad Hernandez <[RTrinidad@policia.pr.gov](mailto:RTrinidad@policia.pr.gov)>; Rafael Barreto-Sola <[RBarreto@cnr.law](mailto:RBarreto@cnr.law)>  
**Subject:** RE: Personal Esencial 2024 16jul24 (002).xlsx

Gabriel,

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] We also plan to let you know shortly whether we have continuing concerns with the DPS general counsel's placement on the list.

Best,  
Luis

**Luis E. Saucedo | Senior Trial Attorney | U.S. Department of Justice**  
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**From:** Saucedo, Luis E (CRT)  
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**Cc:** Rolando Trinidad Hernandez <[RTrinidad@policia.pr.gov](mailto:RTrinidad@policia.pr.gov)>; Rafael Barreto-Sola <[RBarreto@cnr.law](mailto:RBarreto@cnr.law)>  
**Subject:** RE: Personal Esencial 2024 16jul24 (002).xlsx

Thank you, Gabriel. We will review the revised list. If you have thoughts on the proposed joint motion, please let us know when you have a chance. Thank you.

**Luis E. Saucedo | Senior Trial Attorney | U.S. Department of Justice**  
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**Cc:** Rolando Trinidad Hernandez <[RTrinidad@policia.pr.gov](mailto:RTrinidad@policia.pr.gov)>; Rafael Barreto-Sola <[RBarreto@cnr.law](mailto:RBarreto@cnr.law)>  
**Subject:** [EXTERNAL] Personal Esencial 2024 16jul24 (002).xlsx

Dear all:

As discussed, enclosed a revised list of essential personnel, pursuant to the Court's Order of June 21, 2024, ECF No. 2672.

Thank you,  
Gabriel

**Gabriel A. Peñagaricano-Valdés** | *Special of Counsel*

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